



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To,

Date: 06.06.2022

The Manager,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai-400001.  
(BSE Scrip Code: 543270)

The Manager,  
NSE Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051.  
(NSE Symbol: MTARTECH)

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Unit: MTAR Technologies Limited**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure of Related Party Transactions in the format specified by SEBI for the half year ended 31st March 2022.

This is for your information and records.

Thanking you.

Yours Faithfully,

**For MTAR Technologies Limited**

*Shubham Sunil Bagadia*



**Shubham Sunil Bagadia**  
**Company Secretary & Compliance Officer**

**MTAR TECHNOLOGIES LIMITED**  
**Related Party Transactions for the half year ended 31<sup>st</sup> March 2022**

Amount in Millions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance				Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure
1	MTAR Technologies Limited		M. Anushman Reddy		Promoter	Remuneration	As approved by the Audit Committee	2.62	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	MTAR Technologies Limited		Parvat Srinivas Reddy		Managing Director	Remuneration	As approved by the Audit Committee	16.80	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	MTAR Technologies Limited		A. Pranay Kumar Reddy		Relative of Director	Remuneration	As approved by the Audit Committee	0.21	NA	NA	NA	NA	NA	NA	NA	NA	NA
4	MTAR Technologies Limited		Shubham Sunil Bagadia		Company Secretary & Compliance Officer	Remuneration	As approved by the Audit Committee	0.35	NA	NA	NA	NA	NA	NA	NA	NA	NA
5	MTAR Technologies Limited		Gunneswara Rao Pusarla		Chief Financial Officer	Remuneration	As approved by the Audit Committee	5.61	NA	NA	NA	NA	NA	NA	NA	NA	NA
6	MTAR Technologies Limited		Venkatasatishkumar Reddy Gangapatnam		Non-Executive Director	Sitting Fees	As approved by the Audit Committee	0.23	NA	NA	NA	NA	NA	NA	NA	NA	NA
7	MTAR Technologies Limited		A. Praveen Kumar Reddy		Non-Executive Director	Sitting Fees	As approved by the Audit Committee	0.15	NA	NA	NA	NA	NA	NA	NA	NA	NA
8	MTAR Technologies Limited		Mathew Cyriac		Nominee Director	Sitting Fees	As approved by the Audit Committee	0.31	NA	NA	NA	NA	NA	NA	NA	NA	NA
9	MTAR Technologies Limited		Nagarajan Vedachalam		Independent Director	Sitting Fees	As approved by the Audit Committee	0.31	NA	NA	NA	NA	NA	NA	NA	NA	NA
10	MTAR Technologies Limited		B V R Subbu		Chairman & Independent Director	Sitting Fees	As approved by the Audit Committee	0.35	NA	NA	NA	NA	NA	NA	NA	NA	NA
11	MTAR Technologies Limited		A. Krishna Kumar		Independent Director	Sitting Fees	As approved by the Audit Committee	0.39	NA	NA	NA	NA	NA	NA	NA	NA	NA
12	MTAR Technologies Limited		Ameeta Chatterjee		Independent Director	Sitting Fees	As approved by the Audit Committee	0.35	NA	NA	NA	NA	NA	NA	NA	NA	NA
13	MTAR Technologies Limited		U C Muktibodh		Independent Director	Sitting Fees	As approved by the Audit Committee	0.31	NA	NA	NA	NA	NA	NA	NA	NA	NA
14	MTAR Technologies Limited		V.G. Sekaran		Independent Director	Sitting Fees	As approved by the Audit Committee	0.31	NA	NA	NA	NA	NA	NA	NA	NA	NA
15	MTAR Technologies Limited		K. Shalini		Promoter	Rent exp	As approved by the Audit Committee	0.30	NA	NA	NA	NA	NA	NA	NA	NA	NA
16	MTAR Technologies Limited		Magnatar Aero Systems Private Limited		Subsidiary Company	Reimbursable exp	As approved by the Audit Committee	0.048	NA	NA	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>								<b>28.648</b>									

